Case 1:05-cv-00084-JJF Document 37-3 Filed 02/13/2006 Page 1 of 26

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Document Text

CASE NUMBER: 0401017318

CRIMINAL ACTION NUMBER:

IK04-02-0594

RAPE 2ND TRUST(F)

IK04-03-0351

COMP CHILD PORN(F)

IK04-03-0352

COMP CHILD PORN(F)

IK04-03-0366

POSS CHILD PORN(F)

IK04-03-0367

POSS CHILD PORN(F)

IK04-03-0368

POSS CHILD PORN(F)

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Document Text

COMMITMENT TIER 3

SENTENCE ORDER

NOW THIS 15TH DAY OF APRIL, 2005, IT IS THE ORDER OF THE COURT THAT:

The defendant is adjudged guilty of the offense(s) charged. The defendant is to pay the costs of prosecution and all statutory surcharges.

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AS TO IK04-02-0594- : TIS RAPE 2ND TRUST

Effective August 16, 2004 the defendant is sentenced as follows:

- The defendant is placed in the custody of the Department of Correction for 20 year(s) at supervision level 5 with credit for 8 day(s) previously served

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Document Text

- Suspended after serving 10 year(s) at supervision level

STATE OF DELAWARE

VS.

MONTY C PEPPER DOB: 03/28/1959 SBI: 00156920

5

- Followed by 1 year(s) at supervision level 4 HALFWAY HOUSE
 - Followed by 8 year(s) at supervision level 3

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Document Text

- Hold at supervision level 5
- Until space is available at supervision level 4 HALFWAY HOUSE

Probation is concurrent to any probation now serving.

AS TO IK04-03-0351- : TIS COMP CHILD PORN

- The defendant is placed in the custody of the Department

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Document Text

of Correction for 5 year(s) at supervision level 5

- Suspended after serving 1 year(s) at supervision level 5
- Followed by 2 year(s) at supervision level 3

Probation is concurrent to criminal action number IK04-02-0594 .

AS TO IK04-03-0352- : TIS

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Document Text

COMP CHILD PORN

- The defendant is placed in the custody of the Department of Correction for 5 year(s) at supervision level 5
 - Suspended after serving 1 year(s) at supervision level 5
 - Followed by 2 year(s) at supervision level 3

Probation is concurrent to criminal action number IK04-03-0351 .

Case 1:05-cv-00084-JJF Document 37-3 Filed 02/13/2006 Page 8 of 26

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Document Text

STATE OF DELAWARE

VS.

MONTY C PEPPER DOB: 03/28/1959 SBI: 00156920

AS TO IK04-03-0366- : TIS

POSS CHILD PORN

- The defendant is placed in the custody of the Department of Correction for 3 year(s) at supervision level 5

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Document Text

- Suspended after serving 6 month(s) at supervision level 5

- Followed by 2 year(s) at supervision level 3

Probation is concurrent to criminal action number 1K04-03-0352 .

AS TO IK04-03-0367- : TIS POSS CHILD PORN

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of Correction for 3 year(s) at supervision level 5

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Document Text

- The defendant is placed in the custody of the Department

- Suspended after serving 6 month(s) at supervision level
- Followed by 2 year(s) at supervision level 3

5

Probation is concurrent to criminal action number IK04-03-0366.

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Document Text

AS TO IK04-03-0368- : TIS POSS CHILD PORN

- The defendant is placed in the custody of the Department of Correction for 3 year(s) at supervision level 5
- Suspended after serving 6 month(s) at supervision level 5
- Followed by 2 year(s) at supervision level 3

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Document Text

Probation is concurrent to criminal action number 1K04-03-0367 .

SPECIAL CONDITIONS BY ORDER

STATE OF DELAWARE VS.
MONTY C PEPPER

DOB: 03/28/1959 SBI: 00156920

CASE NUMBER:

0401017318

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The Defendant is to pay all financial obligations pursuant to a schedule established by probation officer.

Have no contact with the victim(s) Brittany Bartsch , the victim's family or residence.

Have no contact with any minor under the age of 18 years.

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GC377A ***** Court Case Management *****

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Document Text

The provisions of 11 Del. C. Sections 4120, 4121 and 4336 - Sex Offender Registration and Community Notification - apply to this case. NOTE: Victim is under 16 years of age.

Defendant is required to register with the State Bureau of Identification as a Sex Offender pursuant to 11 Del. C. 4336, 11 Del. C. 4120, 11 Del.C. 4121.

Pursuant to 29 Del.C. 4713(b), the defendant shall undergo DNA testing under the direction of the Division of Public Health, or pursuant to statute, and the results shall be made available to the State.

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Document Text

Defendant shall complete Sexual Disorders counseling treatment program.

Participate and complete Parenting Classes.

Defendant to be evaluated for substance abuse and follow recommendations for counseling, testing, treatment at level 5 or all levels.

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Document Text

Defendant shall receive mental health evaluation and comply with all recommendations for counseling and treatment deemed appropriate.

STATE OF DELAWARE VS.

MONTY C PEPPER DOB: 03/28/1959 SBI: 00156920

Forfeit all computers

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Document Text

Defendant must surrender drivers license to court pursuant to 21 Del.C. 2718(e).

Pursuant to 11 Del.C. 3912, the defendant shall undergo HIV testing under the direction of the Division of Public Health and the results shall be made available to the state, pursuant to statute.

The length of probation imposed in this sentence today exceeds SB 50 sentencing guidelines pursuant to 11 Del.C. 4333(d)(1)

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See Notes

NOTES

ADDITIONAL SPECIAL CONDITIONS:

As to CRA No. IK04-02-0594, Rape 2nd Trust, the defendant is to serve a minimum of 10 years at Supervision Level 5.

While at Supervision Level V, the defendant shall complete

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Document Text

the Pre-Release Program and Thresholds. He shall also be evaluated by the Department of Correction for substance abuse and follow all recommendations made.

While at Supervision Level V, the defendant shall obtain his GED.

The defendant shall have only supervised visitation with his son, Matthew Pepper.

During all periods of probation, the defendant shall be supervised by the sex offender unit at Probation and Parole.

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Document Text

Tier designation is required.

The Department of Correction shall notify this Court if any aspect of this order cannot be carried out.

STATE OF DELAWARE VS.

MONTY C PEPPER DOB: 03/28/1959 SBI: 00156920

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FINANCIAL SUMMARY

STATE OF DELAWARE

VS.

MONTY C PEPPER DOB: 03/28/1959 SBI: 00156920

> CASE NUMBER: 0401017318

SENTENCE CONTINUED:

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Document Text

TOTAL DRUG DIVERSION FEE ORDERED

TOTAL CIVIL PENALTY ORDERED

TOTAL DRUG REHAB. TREAT. ED. ORDERED

TOTAL EXTRADITION ORDERED

TOTAL FINE AMOUNT ORDERED

FORENSIC FINE ORDERED

100.00

RESTITUTION ORDERED

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Document Text

SHERIFF, NCCO ORDERED

SHERIFF, KENT ORDERED 150.00

SHERIFF, SUSSEX ORDERED

PUBLIC DEF, FEE ORDERED 50.00

PROSECUTION FEE ORDERED 100.00

VICTIM'S COM ORDERED

VIDEOPHONE FEE ORDERED 6.00

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Document Text

TOTAL 406.00

AGGRAVATING-MITIGATING

STATE OF DELAWARE VS. MONTY C PEPPER

Feb 3,06

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DOB: 03/28/1959 SBI: 00156920

> CASE NUMBER: 0401017318

AGGRAVATING UNDUE DEPRECIATION OF OFFENSE OFFENSE AGAINST A CHILD OTHER

*** End of Data ***

02/03/06 12:36:51 JAGRLAB Case Summary GC911AM1

Case # 0501020960_ Court S County S Status SA AGE OF CASE: 354 1 More > Defendant Name MONTY C PEPPER Co.Ind SBI 00156920 HIST.

Defendant Name MONTY C PEPPER Co.Ind SBI 00156920 F Arraignmen 04142005 Cont Trial 06062005 Cont 06222005

Case Revie 04282005 Cont 06152005 Sentence Cont

Type Issued Returned Reason Type Issued Returned Reason

W 02202004 02262004

W 01312005 02142005

Docket - Motions etc. - \/ /\ Outcome/Disp Judge

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